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October 6, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Alpine Industrial Inc. (#F98000007022) New Address & New Registered Agent

To Whom It May Concern:

Alpine Industrial Inc. has moved its physical location to the following address as of October 2, 2000:

11838 62nd Street North
Largo, FL 33773
(P) 727-536-2166
(F) 727-536-2206

The new registered agent will be Ernest Peterson, 11838 62nd Street North, Largo, FL 33773.

If you have any questions, please contact me at (508) 987-1605.

Thank you for your attention to this matter.

Sincerely,

Pamela Johnson
Controller

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LEWIS NOV 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 17, 2000

PAMELA JOHNSON
ALPINE INDUSTRIAL, INC.
P. O. BOX 270
OXFORD, MA 01540

SUBJECT: ALPINE INDUSTRIAL INCORPORATED
Ref. Number: F98000007022

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 800A00054378

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Massachusetts submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Alpine Industrial Incorporated
2. The mailing address of the corporation : P.O. Box 270
Oxford, MA 01540
3. Date of incorporation/qualification: 2/3/97 Document number: F98000007022
4. The name and address of the current registered agent and registered office:

Gregory H. Weaver
5100 110th Ave.
Clearwater, FL 33760

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Ernest R. Peterson
11838 62nd Street North
Largo, FL 33773

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Pamela A. Johnson
(Signature of an officer, chairman or vice chairman of the board)

10/20/00
(Date)

Pamela A. Johnson - Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Ernest R. Peterson
(Signature of Registered Agent)

10/22/00
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***